

Time Commenced: 6.00pm
Time Finished: 8.15pm

**AUDIT AND ACCOUNTS COMMITTEE
THURSDAY 5 APRIL 2007**

Present: Councillor Tittley (Chair)
Councillors Allen, Higginbottom, Ingall, and Troup

79/06 Apologies for Absence

Apologies for absence were received from Councillors Care, Khan, Jones and Smalley.

80/06 Late Items

There were none.

81/06 Declarations of Interest

There were none.

82/06 Minutes

The minutes of the meeting held on 19 February 2007 were agreed as a correct record and signed by the Chair.

Called-In Audits

83/06 Update on Called-In Audits

The Committee received a report from the Head of Audit and Risk Management.

The Committee noted the progress made on the Audit Reports that had previously been called in.

Resolved to note the report.

84/06 Audit Report – Derby Advertising Video and Information Screen Project

Resolved to defer the report to the next meeting.

MINUTES END